

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

CONNECTICUT RETIREMENT PLANS	)	
AND TRUST FUNDS, NORTH	)	
CAROLINA DEPARTMENT OF STATE	)	Case No.: 4:12-cv-1272
TREASURER, PUBLIC EMPLOYEES'	)	
RETIREMENT ASSOCIATION OF	)	
COLORADO, and CITY OF	)	
PHILADELPHIA BOARD OF PENSIONS	)	
AND RETIREMENT,	)	
Plaintiffs,	)	
	)	
v.	)	
	)	
BP p.l.c., BP AMERICA INC., BP	)	
EXPLORATION & PRODUCTION INC.,	)	
ANTHONY B. HAYWARD, DOUGLAS	)	
SUTTLES, H. LAMAR MCKAY,	)	
BYRONE E. GROTE, DAVID RAINEY,	)	
ROBERT DUDLEY and ROBERT	)	
MALONE,	)	
	)	
Defendants.	)	
	)	
In re BP p.l.c. Securities Litigation	)	MDL No. 2185
	)	
	)	Hon. Keith P. Ellison

**STIPULATION AND ORDER**

WHEREAS, on April 20, 2012, Plaintiffs commenced the above-captioned action in this Court;

WHEREAS, the parties have conferred and agreed upon a schedule for Plaintiffs to file an amended complaint and for Defendants to answer, move to dismiss or otherwise respond to that amended complaint;

WHEREAS, there are no pending dates set by the Court that would be affected this extension;

THEREFORE, IT IS STIPULATED AND AGREED by and between the undersigned parties:

1. The undersigned counsel for Defendants agree to accept service of the complaint on behalf of Defendants, without waiving any defenses other than failure of service of process, and specifically preserving the defense of lack of personal jurisdiction.

2. Plaintiffs agree that Defendants need not respond to the complaint.

3. Plaintiffs shall have 90 days from the entry date of this Stipulation and Order in which to file an amended complaint.

4. Plaintiffs further agree that Defendants shall have 60 days from the filing of the amended complaint in this action to answer, move to dismiss or otherwise respond to that amended complaint. If Defendants move to dismiss the amended complaint, Plaintiffs' opposition to that motion shall be due within 60 days of the filing of the motion and Defendants' reply in further support of their motion shall be due within 40 days of the filing of Plaintiffs' opposition.

5. BP p.l.c., BP America Inc. and BP Exploration & Production Inc. will make available to Plaintiffs all documents and other discovery produced by any BP entity in *In re Oil Spill by the Oil Rig "Deepwater Horizon" in the Gulf of Mexico, on April 20, 2010*, MDL 2179 (E.D. La.) ("MDL 2179"), and will not object to Plaintiffs gaining access to all documents and discovery produced by other parties in MDL 2179, on substantially the same terms as governs the use of those documents by plaintiffs in MDL 2179.

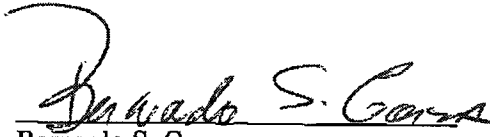
6. Plaintiffs may attend and shall have an opportunity to examine deponents in all depositions of any witness taking place in MDL 2179, so long as Plaintiffs have access to all discovery produced by any BP entity in MDL 2179.

7. Plaintiffs shall not seek additional depositions of any witness already deposed in MDL 2179, except if after the Court rules on Defendants' anticipated motion to dismiss and denies said motions and Plaintiffs have reasonable grounds to seek to re-depose a witness, the parties shall meet and confer about whether a witness may be re-deposed or, if the parties cannot agree, Plaintiffs may apply to the Court for leave to conduct an additional deposition of any such witness on matters not covered by the previous deposition(s) upon a showing of reasonable cause.

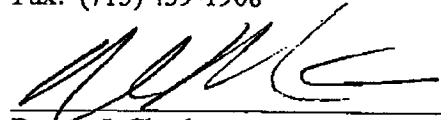
8. Except with respect to obtaining any discovery provided in the putative federal securities class action, *In re BP Securities Litigation*, MDL 2185 (S.D. Tex.), and participating in any depositions taken in that action, Plaintiffs will not seek additional discovery beyond that set forth above until the Court rules on Defendants' anticipated motion to dismiss or unless otherwise Ordered by the Court.

Dated: May 16, 2012

STIPULATED AND AGREED:

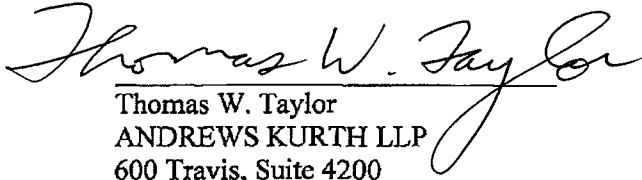


Bernardo S. Garza  
CALLIER & GARZA, L.L.P.  
4900 Woodway, Suite 700  
Houston, Texas 77056  
Tel: (713) 439-0248  
Fax: (713) 439-1908




Darren J. Check  
Gregory M. Castaldo  
Matthew Mustokoff  
Naumon A. Amjed  
Michelle M. Newcomer  
KESSLER TOPAZ MELTZER & CHECK, LLP  
280 King of Prussia Road  
Radnor, Pennsylvania 10017  
Tel: (610) 667-7706  
Fax: (212) 667-7056

*Attorneys for Plaintiffs*



Thomas W. Taylor  
ANDREWS KURTH LLP  
600 Travis, Suite 4200  
Houston, Texas 77002  
Tel: (713) 220-4200  
Fax: (713) 220-4285



Daryl A. Libow (pro hac vice)  
SULLIVAN & CROMWELL LLP  
1701 Pennsylvania Avenue, N.W.  
Washington, D.C. 20006  
Tel: (202) 956-7500  
Fax: (202) 956-6330



Richard C. Pepperman, II (pro hac vice)  
Marc De Leeuw (pro hac vice)  
SULLIVAN & CROMWELL LLP  
125 Broad Street  
New York, New York 10004  
Tel: (212) 558-4000  
Fax: (212) 291-9113

*Attorneys for Defendants*

IT IS SO ORDERED.

Signed: May \_\_, 2012

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HON. KEITH P. ELLISON  
UNITED STATES DISTRICT JUDGE